

**NOTICE**  
**SPECIAL**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Tuesday, August 4, 2009**

**TIME: 2:00 p.m.**

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Guadalupe N. Ortiz, phone number (602) 542-3931, E-mail [gnortiz@azcc.gov](mailto:gnortiz@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON**  
**Executive Director**

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**Agenda**

1. Division Updates
2. Legislative Update - Mike Kearns
3. Update, discussion, consideration and/or possible vote concerning budget matters - Mike Kearns
4. Stimulus Update - Steve Olea
5. Docket No. L-00000F-09-0190-00144, UNS Electric's application for a certificate of environmental compatibility for its Vail to Valencia Transmission project (note I paraphrased, this should be what is on the caption of the app). Commission discussion, consideration and possible vote on procedural matters concerning the date and location for an open meeting to consider this application, including whether to require briefs and/or hold oral argument related to the requests for review of the CEC issued by the Siting Committee. – Chairman Mayes
6. Commission Discussion, Consideration and Possible Vote regarding Letter of Support for TDS Telecom Federal Stimulus Application. – Chairman Mayes

AGENDA – August 4, 2009

Page 2

7. Commission Discussion, Consideration and Possible Vote Regarding Proposed Workshop Addressing Commission Line Extension Policies. – Chairman Mayes
8. Commission Discussion, Consideration and Possible Vote regarding holding a Public Comment Session on the APS rate case in Yuma, Arizona. – Commissioner Pierce